



# Louisiana Housing Finance Agency

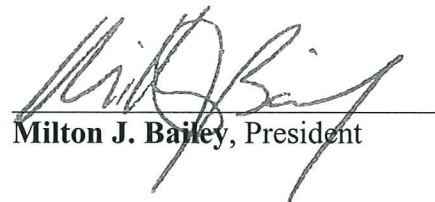
October 6, 2010

## **BUDGET & FINANCE COMMITTEE MEETING**

Notice is hereby given of a regular meeting of the Budget & Finance Committee to be held on **Wednesday, October 13, 2010 at 9:30 A.M.**, Louisiana Housing Finance Agency, **Committee Room 1**, located at 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairman.

## **AGENDA**

1. Call to order, roll call, and introduction of guests.
2. Approval of the Minutes of the August 11, 2010 Budget & Finance Committee.
3. Resolution to **Adopt the LHFA Procurement Policies and Procedures.**
4. Fiscal **2010 Budget Variance Report.**
5. Other Business
6. Adjournment



Milton J. Bailey, President

**If you require special services or accommodations, please contact Barry E. Brooks at (225) 763 8773,  
or via email [bbrooks@lhfa.state.la.us](mailto:bbrooks@lhfa.state.la.us)**

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter executive session, and by this notice, the Agency reserves its right to go into executive session as provided by law.